

**MINUTES OF THE SPECIAL MEETING OF THE  
ROWAN COUNTY BOARD OF COMMISSIONERS**

**JANUARY 26, 2015 – 12:00 PM**

**J. NEWTON COHEN, SR. ROOM**

**J. NEWTON COHEN, SR. ROWAN COUNTY ADMINISTRATION BUILDING**  
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Present: Greg Edds, Chairman  
Jim Greene, Vice-Chairman  
Mike Caskey, Member  
Craig Pierce, Member

Absent: Judy Klusman, Member

County Manager Aaron Church, Clerk to the Board/Assistant to the County Manager Carolyn Barger, County Attorney Jay Dees and Assistant County Manager/Finance Director Leslie Heidrick were present.

Chairman Edds convened the meeting at 12:00 p.m.

Chairman Edds provided the Invocation and also led the Pledge of Allegiance.

**Addition**

Commissioner Pierce moved to add the final agreement between Christine Morykwas and the County with the all stipulations required by the County to allow her to move forward with the construction agreement for the Animal Shelter. The motion was seconded by Commissioner Greene.

Commissioner Caskey asked if the issue was being added to the Consent Agenda. County Attorney Jay Dees said Commissioner Klusman was not present but had indicated her consent to add the issue to the agenda. Mr. Dees said since the current meeting was a Special Meeting, he preferred the Board to discuss the matter on the regular agenda. Mr. Dees said if the Board chose to adopt the agreement, Ms. Morykwas could move forward with the project and he would place the agreement on the next Consent Agenda for final approval.

Upon being put to a vote, the motion on the floor passed unanimously (4-0).

## **CONSIDER APPROVAL OF THE AGENDA**

Commissioner Pierce moved, Commissioner Caskey seconded and the vote to approve the agenda passed unanimously.

### **1. CONSIDER APPROVAL OF CONTRACT WITH BREC, PA FOR PROFESSIONAL SERVICES FOR GILDAN YARNS PROJECT**

County Manager Aaron Church explained the County had previously solicited a Request for Qualifications (RFQ) for engineering services for the Gildan Project. Mr. Church said the County awarded the bid to BREC, PA; however, he understood a contract had not been executed with BREC.

Commissioner Pierce moved, Commissioner seconded and the vote to approve the contract with BREC PA for professional services for Gildan Yarns Project passed unanimously (4-0).

## **ADDITION**

### **FINAL AGREEMENT FOR ANIMAL SHELTER ADDITION**

Commissioner Pierce said he wanted the County to move forward with the agreement presented. Commissioner Pierce said after the Memorandum of Understanding (MOU) had been signed by the County and Christine Morykwas, the County Attorney suggested adding several items, such as a performance bond, as well as general liability and worker's compensation insurance. Commissioner Pierce said the performance bond would ensure that if the construction was started and not completed, there would be funds available through the bond to complete the construction as per the specifications. Commissioner Pierce said Mr. Dees and Ms. Morykwas' attorney had worked together to present the final agreement.

Commissioner Pierce moved the final agreement for Board approval in order for Ms. Morykwas to be able to move forward with the project. The motion was seconded by Commissioner Caskey and passed unanimously (4-0).

### **2. CLOSED SESSION**

Commissioner Edds moved at 12:07 p.m. for the Board to enter Closed Session in accordance with North Carolina General Statute 143-318.11(a)(4) to discussion economic development matters. The motion was seconded by Commissioner Pierce and passed unanimously.

The Board returned to Open Session at 12:33 p.m. No action was taken.

### **3. ADJOURNMENT**

There being no further business to come before the Board, Commissioner Pierce

moved to adjourn at 12:33 p.m. The motion was seconded by Commissioner Caskey and passed unanimously.

Respectfully Submitted,

Carolyn Barger, MMC, NCCCC  
Clerk to the Board/  
Assistant to the County Manager